Avalon Fire/Rescue District Commissioner Meeting Minutes

Date: 17 August 2020

Call to Order: The regular meeting of the Avalon Fire Protection District was called to order by Chairman Rod Johnson at 7:00 p.m. at the North Firehouse, 5408 Mulat Road, Milton, FL 32583.

Quorum: Commissioners present: Rodney Johnson, Don Galbraith, Paul Hazucha, Mark Talbott, and Wes Woodham. Chief Sid Wiggins, ex-officio was also present. **Attendance Names:** Doug Thornton.

Minutes: Paul Hazucha moved and Mark Talbott seconded to approve the minutes of the 3 August 2020 regular board of commissioners meeting. The motion passed 5-0.

Treasurer's Report: The Treasurer's Report of 16 August 2020 is attached, reviewed and accepted.

Chief's Report: N/A.

Old Business: There is no evidence of new road construction at Bernath Place.

New Business: Florida Statutes chapter 191 & 189, as it relates to Independent Special Fire Control Districts and the adoption of a 5-year plan, were discussed.

Mark's oath of office was rejected. A new one is in the works.

Correspondence and Communication: The Auditor General was notified of our annual audit late completion and its forthcoming arrival.

FMIT notified of changes in policy terms 2020-2021.

An email was received from Rachel@accounting.com inquiring about a 990 tax form.

Financial: Bills V-1 through V-12 approved for payment.

Adjournment: Chairman Johnson adjourned the meeting. The next regular meeting is scheduled for 7:00 p.m. 14 September 2020. The Preliminary Budget Hearing is scheduled for 7:30 p.m. 14 September 2020.

Rodney M. Johnson, Unairman

Wes Woodham, Secretary